

## A G E N D A

### **ADMINISTRATIVE COMMITTEE**

#### **Joint Meeting with MTC Planning Committee**

Friday, February 17, 2012, 9:30 AM to 10:30 AM

Special Meeting

#### Location

MetroCenter, 101—8th Street, Auditorium, Oakland, CA

For additional information, please call:

Fred Castro, (510) 464 7913

Agenda and attachments available at:

[www.abag.ca.gov](http://www.abag.ca.gov)

1. **Call to Order**
2. **Plan Bay Area: Guidance for Applying Project Performance Assessment to the Investment Strategy\*\***

ACTION. Lisa Klein and Dave Vautin, Metropolitan Transportation Commission. In November 2012, MTC staff released draft results for the project performance assessment. Staff will: (1) briefly summarize revised assessment results, released in January 2012; (2) present guidelines for identifying high and low-performing projects; and (3) propose a process for addressing low performing projects.

3. **Revised Transportation Revenues and Needs Summary\*\***

Information. Alix Bockelman, Metropolitan Transportation Commission. In June 2011, MTC staff released a draft forecast of transportation revenues for Plan Bay Area. Staff will be providing a revised revenue forecast and a summary of overall transportation operations and maintenance needs in the region.

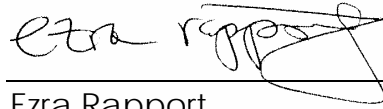
Administrative Committee

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4. Public Comment

5. Adjournment

A handwritten signature in black ink, appearing to read "Ezra Rapport", is written over a horizontal line.

Ezra Rapport  
Secretary-Treasurer

Committee may act on any item on this agenda. \*\*Attachment included.